

### PLANNING DEPARTMENT

# PLANNING BOARD After Action August 10, 2010

#### 4:00 P.M. - Special Planning Board Meeting

#### I. Public Hearing

File No. 1972 – Proposed Comprehensive Plan Amendments based on the recommendations of the 2005-2007 Evaluation and Appraisal Report. An Ordinance of the Mayor and City Commission of the City of Miami Beach, amending the City's Comprehensive Plan to include new or revised and/or updated goals, objectives and policies in the following elements; Future Land Use, Transportation, Housing, Infrastructure, Conservation/Coastal Zone Management, Recreation and Open Space, Capital Improvements, Intergovernmental and Historic Preservation; all in relation to certain items identified in the City's 2005-2007 Evaluation and Appraisal Report (EAR); and authorizing and directing the city administration to transmit the proposed amendments to the Florida Department of Community Affairs an any other required state and local agencies; providing for Repealer, Severability, Codification and an Effective Date.

Motion: Beloff/Veitia. Vote: 4-1. (Stolar opposed, Frohlich and Kuperman absent). Approve with amendments to the Transportation Element and Land Use.

#### II. <u>Meetings Reminder / New Business</u>

The regularly scheduled meeting will be held on TUESDAY, August 24, 2010 at 1:30 p.m. for discussion of Planning issues and 3:00 for the regular agenda, unless otherwise changed in consultation with the Chairperson depending on the length of the agenda. Please mark your calendars and inform staff if you have a schedule conflict.

#### III. Adjournment

Planning Board members: Remember to save the plans and backup materials from items that were continued or deferred; the Planning Department does not have any additional copies.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE BOARD'S ADMINISTRATOR NO LATER THAN FOUR DAYS PRIOR TO THE PROCEEDING. TELEPHONE (305) 673-7550 FOR ASSISTANCE; IF HEARING IMPAIRED,

## TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) \*-OR (800) 955-8770 (VOICE), FOR ASSISTANCE.

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